

## OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

May 9, 2016

### Directors Attending:

(LB) Luke Brennan – President

(BW) Brad Wood – Vice-President

(GC) Greg Casimer Board Member

(SL) Scott Lehmann

### Waterworks Staff Attending:

(CL) Chuck Litzkow

(MT) Mike Teeling

### Guest:

(CS) Chris Schulz

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The meeting was called to order by LB at 6:02 PM.

1. The minutes of the April 11, 2016, meeting were read and were approved by unanimous vote.
2. Guest CS of Servline Insurance was present and participated in discussion regarding proposed water/repair insurance for residents. Will be presented to Town Council by GC.
3. CL began discussion of the pressure relief valve at the pumping station.
4. Discussion reference IURC, OUCC.
5. MT reported Karel Kearl requested to be placed on the agenda for tonight's meeting, but did not attend.
6. LB discussed posting a reminder for residents regarding backflow preventer inspections and certifications.
7. LB began discussion regarding a request by Karen Tallian, attorney for Phil Hargarten, in which Ms. Tallian wanted to Water Board to certify the damage to Mr. Hargarten's water line was due to a frozen service line. The request was not granted.

8. MT reminded the Board Members that during the normal course of billing, occasional adjustments are required to correct errors and to reconcile total bills with old and new accounts. Such adjustments are kept to a minimum.

The next Water Board meeting is scheduled for August 8, 2016, 6:00 PM, at the Ogden Dunes Town Hall meeting room

The meeting was adjourned by unanimous vote at 7:29 PM.